



Council Operational and Strategic Priority Setting Retreat

AGENDA

January 19, 2018

8:00 a.m. – 5:00 p.m.

**Santa Clara Convention Center
5001 Great America Parkway
Santa Clara, CA 95054**

1. Welcome by Mayor Lisa M. Gillmor
2. Public Presentations (limited to 3 minutes per speaker, 15 minutes total)
3. Overview of Framework for Council Operational and Strategic Priority Setting Retreat
4. State of Organization
5. Council Questions/Discussion on State of Organization
6. Department Operational Priority Presentations:
7. Questions and Answers on Department Presentations
8. Public Presentations (limited to 3 minutes per speaker, 15 minutes total)

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9. Department Operational Priority Presentations:
10. Questions and Answers on Departmental Presentations
11. Public Presentations (limited to 3 minutes per speaker, 15 minutes total)
12. Wrap Up/Summary of Day 1

Staff recommendations for Council action over the two-day (January 19-20) retreat include:

1. Adopt budget principles;
2. Direct staff to initiate a revenue opportunities and expenditure growth management effort to stabilize the 10-Year Financial Plan;
3. Support and approve transition to a two-year budget development process, beginning with FYs 2018-19/2019-20 Capital Budget, and direction to align resource investment to Strategic Pillars for the FYs 2019-20/20-21 Operating Budgets;
4. Validate Strategic Pillars;
5. Authorize the City Manager to make amendments to work plan items, in alignment with Council direction, as needed; and,
6. Develop workplan, including resources, to initiate services mentioned in this report that cure the absence of risk and core administrative support for public service (e.g., CRM, risk management, auditor functions, etc).